

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA


CASE NO. 02-20206-CR-UNGARO-BENAGES(s)
18 U.S.C. § 1952(a)(3)(A)

UNITED STATES OF AMERICA

vs.

OSWALDO CASTILLO,
a/k/a "Waldy,"

Defendant.

FILED BY 
2003 OCT -2 PM 12:20
CLERK OF DISTRICT COURT
S.D. OF FL. - MIAMI

SUPERSEDING INFORMATION

The United States Attorney charges that:

Beginning on or about July 15, 2001, and continuing through on or about July 16, 2001, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

OSWALDO CASTILLO,
a/k/a "Waldy,"


knowingly traveled in interstate commerce between Rhode Island and Florida, with intent to promote, manage, establish, and carry on, and to facilitate the promotion, management, establishment, and carrying on of an unlawful activity, that is, possession of cocaine with intent to distribute, in violation of Title 21, United States Code, Section 841(a)(1), and thereafter performed and attempted to perform an act to promote, manage, establish, and carry on, and to facilitate the promotion, management,

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establishment, and carrying on of said unlawful activity; in violation of Title 18, United States Code,
Section 1952(a)(3)(A).



MARCOS DANIEL JIMENEZ
UNITED STATES ATTORNEY



CAMERON ELLIOT
ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: OSWALDO CASTILLO No.: _____
a/k/a "Waldy"

Count #: 1

Title 18, United States Code, Section 1952(a)(3)(A)

INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISES

*Max. Penalty: 5 Years' Imprisonment
Count #:

*Max Penalty: Years' Imprisonment
Count # :

*Max. Penalty:
Count #:

*Max. Penalty:
Count #:

*Max. Penalty:
Count #:

*Max. Penalty:
Count #:

*Max. Penalty:

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

REV. 12/12/96

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